

Residents may speak on any item in Public Session with these two exceptions: "Communications," on which only the letter-writer may comment, and subjects listed "For Board Discussion."

MEETING OF THE GREAT NECK, N. Y., BOARD OF EDUCATION
MONDAY, FEBRUARY 12, 2018
E.M. BAKER AUDITORIUM
5:30*/8:00P.M.**

*AT 5:30 P.M.: The **Board of Education** will officially begin its public meeting by accepting and voting on a motion to go into EXECUTIVE SESSION to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess.

AT 8:00 P.M.: The **Board of Education will resume its PUBLIC MEETING to act on agenda items necessary for the conduct of its business.

Pledge of Allegiance

1. RECOGNITION OF STUDENTS

- a. Village School

2. APPROVAL OF MINUTES

- a. January 29, 2018 - Working Session (5:00-6:30 p.m.-Student Government Leaders)
- b. January 29, 2018 - Working Session (7:30-8:30 p.m.-GNTA/SAGES/UPTC)
- c. January 29, 2018

3. **OPEN TIME** – *(The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any matter concerning the school district, whether or not the matter appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)*

PRESENTATION: 2017 RECREATION AND ENRICHMENT PROGRAMS

PRESENTATION: 2017 SUMMER SCHOOL AND SUMMER ENRICHMENT PROGRAMS

4. BOARD/ADMINISTRATIVE AFFAIRS

- a. Superintendent's Report
- b. Board of Education Advisory Committee Reports
- c. Policy on Entrance Age – Third Reading
- d. Policy on Homeless Students – Third Reading
- e. School Psychology Intern(s)
- f. Teacher of Students with Speech Language Disabilities – Student Observer(s)
- g. Resolution Regarding A Memorandum of Agreement Between the Board of Education of the Great Neck Public Schools and the Great Neck Teachers Association
- h. Resolution Agreement with Department of Education – Office of Civil Rights
- i. Biennial Review Committee of the District-Level Shared Decision Making Plan
- j. Elementary Student Observer(s) – Spring 2018 Semester
- k. Secondary Student Observer(s) – Spring 2018 Semester
- l. Staff Development Program – Inservice Institute & Technology Academy Courses
District-wide Courses – Spring 2018
- m. Child Nutrition Point of Sale System
- n. Copier – Buildings & Grounds Department
- o. Copier – Cumberland
- p. J.F. Kennedy School – Interior Alterations – Change Order #1
- q. Donation – Monetary – North Middle
- r. Donation – Equipment – North Middle
- s. Donation – Monetary – South High
- t. Donation – Equipment – Mindfulness Room - South High

5. **FACILITIES MATTERS**
 - a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**
 - a. Bids & Contracts
 - (1) Bid Rejection – Ceiling and Flooring ACM Abatement-Phipps Administration Bldg.
 - (2) Bid – Small Wares
 - (3) Bid – Large Cafeteria Equipment
 - b. Outside Service Agreements

7. **STUDENT MATTERS**
 - a. Committee on Special Education Recommendations – School Year: 2017-18
 - b. Committee on Preschool Special Education Recommendations – School Year: 2017-18
 - c. Stipulation of Settlement
 - d. Stipulation of Settlement

8. **PERSONNEL MATTERS***
 - I. **Certificated Employees**
 - Appointment(s)
 - Change(s) in Salary/Payment/Status
 - Retirement(s)
 - Resignation(s)
 - Termination(s)
 - Leave(s)
 - Other
 - II. **Non-Certificated Employees**
 - Appointment(s)
 - Change(s) in Salary/Payment/Status
 - Retirement(s)
 - Resignation(s)
 - Termination(s)
 - Leave(s)
 - Other

8. **BOARD DISCUSSION** - NO ACTION TO BE TAKEN

NEXT MEETINGS:

Monday, February 26, 2018 – Phipps Board Room – 6:00 PM - Snow Date Meeting, if needed

Monday, March 5, 2018 – Public Action Meeting - 7:30 PM – North High School - RECOGNITION OF NORTH HIGH SCHOOL STUDENTS - 1st BUDGET MEETING

Saturday, March 24, 2018 – Budget Meeting - 9:30 a.m. – SOUTH HIGH LIBRARY

Monday, April 9, 2018 – Public Action Meeting – 7:30 p.m. – South High School - RECOGNITION OF SOUTH HIGH SCHOOL STUDENTS – 2nd BUDGET MEETING

Tuesday, April 17, 2018 – Public Action Meeting - 7:30 p.m. – North Middle School - RECOGNITION OF NORTH MIDDLE SCHOOL STUDENTS – OFFICIAL PUBLIC HEARING AND ADOPTION OF BUDGET

Monday, May 7, 2018 – Public Action Meeting – 7:30 p.m. – South Middle School - RECOGNITION OF SOUTH MIDDLE SCHOOL STUDENTS & ANNUAL BUDGET HEARING

Tuesday, May 15, 2018 – VOTING ON SCHOOL DISTRICT BUDGET – 7:00 a.m. to 10:00 p.m.
E. M. Baker Elementary, South High, Saddle Rock Elementary & Lakeville Elementary
10:30 p.m. – Public Action Meeting - PHIPPS BOARD ROOM – Report on Budget Vote

*Some items may be appropriate for Executive Session.